

RESOLUTION NO. 09-135

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA ACCEPTING THE GRANT AWARD UNDER THE LIBRARY SERVICES AND TECHNOLOGY ACT THROUGH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, IN THE AMOUNT OF \$96,680 TO FUND "E-GOVERNMENT E-MPOWERMENT" PLAN TO UPGRADE ELECTRONIC SERVICES AT THE HIALEAH PUBLIC LIBRARIES; AUTHORIZING THE EXPENDITURE OF ONE-THIRD MATCHING FUNDS REPRESENTING \$32,227; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT AGREEMENT.

WHEREAS, on July 22, 2009, the State Librarian notified the City of Hialeah, Florida of a grant awarded to the City under the Library Services and Technology Act for the federal fiscal year 2009-2010, in the amount of \$96,680; and

WHEREAS, the purpose of the grant award is to fund the E-government E-mpowerment to upgrade electronic services for the Hialeah Public Libraries.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby accepts the Grant Award under the Library Services and Technology Act through the Florida Department of State, Division of Library and Information Services, in the amount of \$96,680 to fund the E-Government E-mpowering Technology Plan to upgrade electronic services for the

Hialeah Public Libraries; authorizes the expenditure of one-third matching funds representing \$32,227; and further authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Library Services and Technology Act Grant Agreement.


PASSED AND ADOPTED this 8th day of September, 2009.



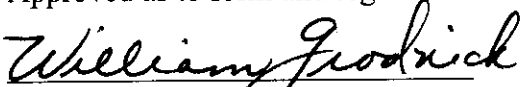
Carlos Hernandez
Council President

Attest:

Approved on this 10th day of September, 2009.


Rafael E. Granado, City Clerk
Mayor Julio Robaina

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Hernandez, Yedra voting "Yes" and Councilmember Gonzalez absent.